



SIDLEY AUSTIN LLP  
787 SEVENTH AVENUE  
NEW YORK, NY 10019  
(212) 839 5300  
(212) 839 5599 FAX

dspenner@sidley.com  
(212) 839 7375

BEIJING	HONG KONG	SHANGHAI
BOSTON	HOUSTON	SINGAPORE
BRUSSELS	LONDON	SYDNEY
CHICAGO	LOS ANGELES	TOKYO
DALLAS	NEW YORK	WASHINGTON, D.C.
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FOUNDED 1866

January 31, 2014

**By ECF**

The Honorable James C. Francis IV  
Daniel Patrick Moynihan  
United States Courthouse  
500 Pearl Street  
New York, New York 10007-1312

Re: Fort Worth Employees' Retirement Fund v. J.P. Morgan Chase & Co., et al.,  
No. 1:09-cv-03701 (JPO) (JCF) (S.D.N.Y.)

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Dear Judge Francis:

I write on Defendants' behalf with respect to the Court's January 28, 2014 order appointing Conor R. Crowley as Special Master (the "Order"). The Order states that "by February 3, 2014, the parties shall submit any objection to Mr. Crowley's appointment or shall indicate that they have no objection." Defendants object to Mr. Crowley's appointment because he was the named plaintiff in a class action lawsuit filed against Defendants' parent company JPMorgan Chase & Co. and affiliate Chase Bank USA, N.A. *See* Compl. (attached) in *Conor R. Crowley v. J.P. Morgan Chase & Co. & Chase Bank USA, N.A.*, Index No. 112540/2009 (N.Y. Sup. Ct. Sept. 2, 2009).

Respectfully submitted,

A handwritten signature in black ink, reading "Dorothy J. Spenner".

Dorothy J. Spenner

cc: All Counsel (*via email*)